

# Programming and Allocations Committee

**2005-03-02 10:15:00.0**

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Minutes of February 9, 2005 meeting\***

## 2. Action: Committee Approval

- [Feb05 mins.doc](#)

**Public Hearing on the FY 2004-05 FTA Program of Projects and annual TIP Amendment.**

## 3. *For a description of this hearing, see item 5a.*

**Action:** Commission Approval

## 4. Consent

**Revisions to MTC's TDA Article 3 procedures to ensure that allocations do not exceed apportionments in compliance with TDA regulations. MTC Resolution No. 875, Revised.\***

### a. Presented by: Marc Roddin

**Action:** Commission Approval

- [tmp-0875.doc](#)

### b. **FY 2004-05 AB 664 Net Bridge Toll allocations. MTC Resolution No. 3687.\***

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**Presented by:** Kate Miller

**Action:** Commission Approval

- [tmp-3687.doc](#)
- [tmp-3687.xls](#)

**Concurrence Requests for Amendments to the State Transportation Improvement Program (STIP).\***

**Presented by:** Kenneth Folan

c. **Action:** Committee Approval

- [4c STIP Concurrence SOL Projects.doc](#)
- [Feb 05 STIP STA.doc](#)

**Solano**

*Caltrans and the Solano Transportation Authority ? Shift \$1 million programmed on the I-80 westbound HOV Lanes project (TIP ID CC010003) in FY 2005-06 in the construction phase to the Jepson Parkway ? I-80 Reliever project (SOL 990004) in FY 2006-07 for the plans, specifications, and estimates phase.*

**5. Federal**

**FY 2004-05 FTA annual Program of Projects (POP) Transportation Improvement Program (TIP) Amendment 05-06. MTC Resolution No. 3630, Revised.\***

*The FTA Section 5307 and 5309 programs provide approximately \$300 million per year for funding transit capital and operations projects. Projects are programmed using revenue projections. This TIP amendment will constrain the program to the actual funds available as set forth in the FY 2004-05 federal appropriations legislation.*

a.

**Presented by:** Kate Miller

**Action:** Commission Approval

- [tmp-3630-Attach1\(05-06\).pdf](#)
- [tmp-3630.doc](#)

**b. FY 2005-06 through FY 2007-08 Transit Capital Priorities (TCP) Preventive Maintenance Criteria - MTC Resolution No. 3688.\***

b.

*The TCP Process and Criteria is the policy that guides programming of the region's Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway (FG) funds.*

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*This element pertains specifically to the preventive maintenance guidelines, which are being considered prior to the larger policy to align with the budget schedules of the region's transit properties.*

**Presented by:** Kate Miller

**Action:** Commission Approval

- [tmp-3688.doc](#)

## **6. Regional**

**Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocations. MTC Resolution Nos. 3640, Revised, 3682, Revised, 3684, and 3685.\***

*Allocation of RM2 funds totaling \$25.2 million for the following projects: ? #4.2 Muni Waterfront Historic Streetcar Rehabilitation (\$4.3 million for construction) ? #13 Rail Extension to East Contra Costa County (eBART) (\$18.8 million for environmental and right-of-way support) ? #18.3 TransLink® - BART ticket vending machine integration (\$2 million) ? #35 Transit Commute Benefits Promotion (\$25,000 for environmental, \$50,000 for construction)*

**Presented by:** Melanie Choy

**Action:** Commission Approval

- a. • [tmp-3640.doc](#)
- [tmp-3640 Attachment ABCD.xls](#)
- [tmp-3640 memo attach a.pdf](#)
- [tmp-3682.doc](#)
- [tmp-3682 Attachment ABCD.xls](#)
- [tmp-3684.pdf](#)
- [tmp-3685.doc](#)
- [tmp-3685 Attachment ABCD.xls](#)

**California Transportation Commission (CTC) Report**

## **7. Presented by:** Alix Bockelman

**Action:** Information

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## **8. Public Comment/Information/Next Meeting**

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### **Next meeting**

2005-04-13 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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